

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 17, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that the minutes from the last meeting Regular Board Meeting and Annual Meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Cynthia S. Santos, seconded by Gloria Alitto Majewski, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 3:30 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-1766](#) Report on payment of principal and interest for outstanding District bonds on December 1, 2009 (*As Revised*)

 Attachments: [DS 2009-12A att.pdf](#)
 [DS 2009-12B att.pdf](#)

 Published and Filed

- 2 [09-1792](#) Report on investments purchased during November 2009

 Attachments: [Inv Purch 2009-11 att.pdf](#)

 Published and Filed

- 3 [09-1809](#) Report on Cash Disbursements for the Month of November 2009, in the amount of \$33,010,326.63

Attachments: [November 2009 Disbursement Report](#)

Published and Filed

Procurement Committee

Report

- 4 [09-1768](#) Report of bid opening of Tuesday, December 1, 2009
- Published and Filed**
- 5 [09-1786](#) Report on rejection of bids for Contract 10-770-11, Janitorial Services at the Egan Water Reclamation Plant, estimated cost \$89,000.00
- Published and Filed**
- 6 [09-1797](#) Report of bid opening of Tuesday, December 8, 2009
- Published and Filed**
- 7 [09-1826](#) Report on rejection of bids for Contract 10-105-11, Helicopter Service for a Two-Year Period, estimated cost \$41,400.00
- Published and Filed**

Authorization

- 8 [09-1789](#) Authorization to amend Board Order of November 5, 2009, regarding authority to award Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$374,900.00, Account 101-67000-623560, Requisition 1276340, Agenda Item No. 26, File No. 09-1468
- Approved**
- 9 [09-1798](#) Authorization to exercise the fourth renewal option and issue purchase order to McGladrey and Pullen, LLP, for professional auditing services for the fiscal year ending December 31, 2009, in an amount not to exceed \$311,415.00, Account 101-40000-601170 and P802-11000-798200 (05-RFP-16), Requisition 1291972
- Approved**

- 10 [09-1805](#) Authorization to increase cost estimate for Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, from \$2,120,000.00 to \$2,520,000.00, Account 401-50000-645600, Requisition 1279247
Approved
- 11 [09-1830](#) Authorization to amend agreement 11/2001 Rev. 2.1 Distributed Control System for the Stickney Basin (Contract 01-RFP-12) with Emerson Process Management Power & Water Solutions, Inc. to extend the termination date to November 17, 2014
Approved
- 12 [09-1838](#) Authorization to amend Board Order of November 5, 2009, regarding authority to award Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$374,900.00, Account 101-67000-623560, Requisition 1276340, Agenda Item No. 26, File No. 09-1468
Deleted by Executive Director
- 13 [09-1853](#) Authorization to Amend Board Orders and Transfer Existing Contract Purchase Orders from the General Administration Department to the Human Resources and Maintenance & Operations Department Budgets for the 2010, 2011, and 2012 Budget Years (*As Revised*)

Attachments: [Amend Transfer BL attachment](#)

Approved

Authority to Advertise

- 14 [09-1783](#) Authority to advertise Contract 10-930-11 Repair Services for Overhead Cranes and Hoists in the Stickney Service Area and Outlying Facilities, estimated cost \$150,000.00, Account 101-69000-612760, Requisition 1289969
Approved
- 15 [09-1784](#) Authority to advertise Contract 10-602-11 Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost \$1,120,115.00, Accounts 101-67000/68000/69000-623270, Requisitions 1286894, 1286897, 1286899, 1287623 and 1288643
Approved
- 16 [09-1804](#) Authority to advertise Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1287468
Approved

- 17 [09-1814](#) Authority to advertise Contract 10-696-11 Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at LASMA and CALSMA, estimated cost \$1,300,000.00, Account 101-66000-612520, Requisitions 1285657 and 1285639. (Deferred from December 3, 2009 Board Meeting)

Approved

- 18 [09-1828](#) Authority to advertise Contract 10-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, estimated cost \$55,000.00, Account 101-20000-612360

Approved

Issue Purchase Order

- 19 [09-1770](#) Issue purchase order and enter into an agreement with Steris, Inc., for Preventive Maintenance and Service for Autoclaves and Sterilizers, in an amount not to exceed \$14,619.70, Account 101-16000-612970, Requisition 1290657

Approved

- 20 [09-1779](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639

Approved

- 21 [09-1785](#) Issue purchase order for Contract 09-464-11 Furnishing and Delivering Three-Year Software Maintenance Renewal of Symantec Anti-Virus Software to the MWRDGC, to JJC Group, Inc., in a total amount not to exceed \$44,995.50, Account 101-27000-612820, Requisition 1279287

Approved

- 22 [09-1787](#) Issue purchase order and enter into an agreement with DGN Technologies, Inc. for furnishing, delivering and installing TransportConnect Tool, in an amount not to exceed \$125,000.00, Accounts 101-27000-601170, 623800, Requisition 1293656

Deleted by the Executive Director

- 23 [09-1791](#) Issue purchase order to CommVault Systems, Inc., to Furnish and Deliver Renewal Licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$53,096.29, Account 101-27000-612820, Requisition 1293654

Approved

- 24 [09-1794](#) Issue purchase order and enter into an agreement with Mr. James Dencek, at a monthly fee of \$10,000.00, for administrative services relating to Board of Commissioners' activities for a period of one year, from January 1, 2010 through December 31, 2010, in an amount not to exceed \$120,000.00, Account 101-11000-601170

Approved

- 25 [09-1796](#) Issue purchase order and enter into an agreement with Bioscience, Inc., for Evaluation, Recalibration and Repair of Two (2) Respirometers, in an amount not to exceed \$10,000.00, Account 101-16000-612970, Requisition 1291271

Approved

- 26 [09-1799](#) Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Replacement Parts to the North Side, Egan, Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$89,900.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1286900, 1287503, 1287580 and 1287584

Approved

- 27 [09-1813](#) Issue purchase order and enter into an agreement for Contract 09-RFP-17, Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Other District Locations for a Three-Year Period, with Mercy Hospital and Medical Center, in an amount not to exceed \$362,356.14, Account 101-15000-601170, Requisition 1275734 (*Deferred from December 3, 2009 Board Meeting*)

Deleted by the Executive Director

- 28 [09-1829](#) Issue purchase orders to Flow-Technics, Inc. to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount not to exceed \$1,125,800.00, Accounts 101-67000, 69000-612600, 623270, Requisitions 1286857, 1287568, and 1287607

Approved

- 29 [09-1832](#) Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates to Provide Maintenance and Support Services for Truck Scale System Software for a One-Year Period, at the Lawndale Avenue Solids Management Area and Calumet Water Reclamation Area, in an amount not to exceed \$62,400.00, Account 101-66000-612820, Requisitions 1290617 and 1290611

Approved

- 30 [09-1852](#) Issue purchase order and enter into an agreement for Contract 09-RFP-04, Strategic Communications Services, Tasks 1, 2, 3 and 5, with Full Circle Communications, Inc., in an amount not to exceed \$145,000.00, Account 101-15000-601170, Requisition 1265233

Deleted by the Executive Director

Award Contract

- 31 [09-1834](#) Authority to Award Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in a total amount not to exceed \$453,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1285665, 1288586, 1288624, 1288631, 1288634, 1289225, 1289271 and 1289281

Approved

- 32 [09-1839](#) Authority to award Contract 09-775-11, Snow Removal and Road Salting Services at the Hanover Park Water Reclamation Plant, to Pan Oceanic Engineering Company, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612420, Requisition 1285035

Approved

- 33 [09-1840](#) Authority to award Contract 10-002-11, Furnish and Deliver Cylinder Gases to Various Locations for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed \$55,866.75, Account 101-20000-623840

Approved

- 34 [09-1841](#) Authority to Award Contract 10-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1, to Petroleum Traders Corporation, in a total amount not to exceed \$390,000.00, and Item 2 to Avalon Petroleum Company, in a total amount not to exceed \$125,600.00, Accounts 101-20000, 66000-623820, Requisition 1288648

Approved

- 35 [09-1842](#) Authority to award Contract 10-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and D, to Fisher Scientific Company LLC, in an amount not to exceed \$91,538.90, Group B to A. Daigger and Company, Inc., in an amount not to exceed \$35,471.96, and Group C to Crown Packaging International Inc., in an amount not to exceed \$109,895.68, Account 101-20000-623570

Approved

Increase Purchase Order/Change Order

- 36 [09-1767](#) Authority to decrease Contract 08-682-11 Repair of Expansion Joints and Epoxy Injection at Various Service Areas, to Bill's Painting Company, in an amount of \$15,949.97, from an amount of \$122,800.00, to an amount not to exceed \$106,850.03, Account 101-67000-612650, Purchase Order 5000955
Approved
- 37 [09-1777](#) Authority to decrease purchase order and amend the agreement with Sigma Business Solutions Inc., for Software Maintenance and Support in an amount of \$4,000.00, from an amount of \$197,056.00, to an amount not to exceed \$193,056.00, Accounts 101-27000-601170, 612820 and 634820, Purchase Order 3034434

Attachments: [DOC001.PDF](#)

Approved
- 38 [09-1778](#) Authority to decrease purchase order and amend the agreement with SAP Public Services, Inc., for Consulting Services in an amount of \$18,939.11, from an amount of \$486,466.00, to an amount not to exceed \$467,526.89, Accounts 101-27000-601170, 623800 and 634820, Purchase Order 3035643

Approved
- 39 [09-1780](#) Authority to decrease Contract 06-925-12, Repair Services for Motors in the Stickney Water Reclamation Plant Area, to Eesco, A Division of Wesco Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$11,010.32, from an amount of \$90,000.00, to an amount not to exceed \$78,989.68, Account 101-69000-612650, Purchase Order 5000573

Attachments: [06-925-12\(Change Order\).pdf](#)

Approved
- 40 [09-1782](#) Authority to decrease Contract 08-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount of \$17,300.00, from an amount of \$802,534.27, to an amount not to exceed \$785,234.27, Accounts 101-67000-612600, Purchase Order 5000933

Attachments: [08-656-11\(Change Order3\).pdf](#)

Approved
- 41 [09-1793](#) Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations for a Two-Year Plan, to Pace Analytical Services, in an amount of \$12,996.00, from an amount of \$112,000.00, to an amount not to exceed \$124,996.00, Account 101-16000-612490, Purchase Order 3050075

Approved

- 42 [09-1795](#) Authority to increase purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories, Inc., in an amount of \$48,000.00, from an amount of \$448,377.62, to an amount not to exceed \$496,377.62, Account 101-16000-612490, Purchase Order 3043884
- Approved**
- 43 [09-1802](#) Authority to decrease Contract 08-635-12 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, to Polydyne, Inc., in an amount of \$32,347.30, from an amount of \$837,461.12, to an amount not to exceed \$805,113.82, Account 101-68000-623560, Purchase Order 3051694
- Attachments:** [08-635-12.pdf](#)
- Approved**
- 44 [09-1803](#) Authority to increase purchase order and amend agreement with Alvord, Burdick & Howson, LLC for professional engineering services for agreement 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, in an amount of \$327,000.00, from an amount of \$1,856,735.00, to an amount not to exceed \$2,183,735.00, Accounts 401-50000-601420 and 601410, Purchase Order 3053406
- Approved**
- 45 [09-1806](#) Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, JV, in an amount of \$325,790.33, from an amount of \$122,221,336.87, to an amount not to exceed \$122,547,127.20, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
- Attachments:** [CO 93-232-2M](#)
- Approved**
- 46 [09-1807](#) Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations, in an amount of \$62,503.10, from an amount of \$1,125,538.00, to an amount not to exceed \$1,063,034.90, Account 101-69000-623270, Purchase Order 3051102
- Attachments:** [CO FLOW-TECHNICS decrease.pdf](#)
- Approved**

- 47 [09-1808](#) Authority to decrease Contract 07-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, Groups A, B, C and D, to Predict (Division of Reid Asset Management), in an amount of \$44,035.49, from an amount of \$136,884.79, to an amount not to exceed \$92,849.30, Accounts 101-67000/68000-612240, Purchase Orders 3047157 and 3047172

Attachments: [CO 07-619-11.pdf](#)

Approved

- 48 [09-1822](#) Authority to decrease Contract 08-679-11 Roof Inspection Services at Various Service Areas, to George Butler Associates, Inc., in an amount of \$10,266.00, from an amount of \$52,610.00, to an amount not to exceed \$42,344.00, Account 101-67000-612240, Purchase Order 5000894

Attachments: [08-679-11.pdf](#)

Approved

- 49 [09-1823](#) Authority to decrease purchase order to LAI, Ltd., to Furnish and Deliver Replacement Parts and Services at Various Locations, in an amount of \$18,459.68, from an amount of \$367,380.20, to an amount not to exceed \$348,920.52, Account 101-67000-623270, Purchase Order 3050246

Attachments: [LAI Ltd. 3050242 3050245-6.pdf](#)

Approved

- 50 [09-1824](#) Authority to decrease Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of \$11,200.00, from an amount of \$206,600.00, to an amount not to exceed \$195,400.00, Account 101-67000-623130, Purchase Order 3059641

Approved

- 51 [09-1836](#) Authority to increase Contract 08-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Crescent Cleaning Company, in an amount of \$70,000.00, from an amount of \$362,098.30, to an amount not to exceed \$432,098.30, Account 101-69000-612490, Purchase Order 5000847

Attachments: [08-970-11 increase attachment.pdf](#)

Approved

- 52 [09-1843](#) Authority to increase purchase order to LAI, Ltd., to Furnish and Deliver Replacement Parts and Services at Various Locations, in an amount of \$30,000.00, from an amount of \$271,757.10, to an amount not to exceed \$301,757.10, Account 101-69000-623780, Purchase Order 3044812

Attachments: [LAI Ltd. 3044807-808 3044812.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 53 [09-1775](#) Authority to transfer 2009 departmental appropriations in the amount of \$453,900.00 in the Corporate Fund

Attachments: [12.17.09 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Authorization

- 54 [09-1760](#) Authority to Issue Orders Executing Structure Assignment Agreement Between the District and the City of Chicago for Transfer of Manhole at the intersection of 130th Street and Torrence Avenue, Chicago, Illinois, pursuant to Sewer Connection Authorization No. 03-CH-09, consideration shall be a Nominal Fee of \$10.00

Attachments: [03-CH-09.pdf](#)

Approved

- 55 [09-1761](#) Authority to Issue Orders Executing Structure Assignment Agreement Between the District and the City of Chicago for Transfer of Manhole and Sewer at South Shields Avenue and Garfield Boulevard, Chicago, Illinois, pursuant to Sewer Connection Authorization No. 04-CH-04, consideration shall be a Nominal Fee of \$10.00

Attachments: [04-CH-04.pdf](#)

Approved

- 56 [09-1831](#) Authority to make payment of \$5,536,000.00 to the Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee

Report

- 57 [09-1750](#) The General Counsel Reports on the Settlement of Various Matters

Attachments: [Report of Settlements Att..pdf](#)

Published and Filed

Authorization

- 58 [09-1762](#) Authority to settle the Workers' Compensation Claim of Norman Richko vs. MWRDGC, Case No. 07 WC 25749, Illinois Workers' Compensation Commission, in the sum of \$10,849.48, Account 901-30000-601090

Approved

- 59 [09-1765](#) Authority to settle MWRD v. Atotonilco Tortilleria #2, Inc. d/b/a Atotonilco Tortilleria, EA #82340

Deleted by the Executive Director

- 60 [09-1776](#) Authority to settle the Workers' Compensation Claim of James Mitchell vs. MWRDGC, Case No. 08 WC 42128, Illinois Workers' Compensation Commission, in the sum of \$19,048.50, Account 901-30000-601090 (As Revised)

Approved

Maintenance & Operations Committee

Reports

- 61 [09-1811](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2009

Attachments: [Change Orders for Nov 2009.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 62 [09-1790](#) Authority to issue a 24-month permit extension to West Shore Pipe Line Company to continue to maintain and operate three monitoring wells and one recovery well on District land located adjacent to 5320 West 127th Street in Alsip, Illinois, and known as Cal-Sag Channel Parcel 11.03, consideration shall be an annual fee of \$2,000.00

Attachments: [WSPL_Map.pdf](#)

Approved

- 63 [09-1844](#) Authority to issue a 4-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03, consideration shall be \$23,167.00

Attachments: [MG_Map.pdf](#)

Approved

- 64 [09-1845](#) Amend order of February 5, 2009, to waive the environmental insurance requirement for a 25-year easement granted to Natural Gas Pipeline Company of America, LLC, to cross with a natural gas pipeline approximately 2,407-square feet of District land located north of the Main Channel and west of Cicero Avenue, in Chicago, Illinois

Attachments: [NGP_Map.pdf](#)

Approved

- 65 [09-1846](#) Authority to amend easement granted to SprintCom, Inc. for the operation of telecommunication equipment on District land at the Stickney Water Reclamation Plant to allow its antenna to remain at the temporary location for an additional 6-months, consideration shall be a document preparation fee of \$2,000.00

Attachments: [SPRINTCOM_Map.pdf](#)

Approved

- 66 [09-1847](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, consideration shall be a nominal fee of \$10.00

Attachments: [SHORE_Map.pdf](#)

Deferred by Cynthia M. Santos

- 67 [09-1849](#) Authority to issue a 2-month permit extension to Chevron Environmental Management Company for the period commencing January 1, 2010, and ending February 28, 2010, for the use of approximately 104 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, the southernmost portion of 16.03 and 15.07, consideration shall be \$42,770.00

Attachments: [CHEVRON_Maps.pdf](#)

Approved

- 68 [09-1850](#) Authority to issue a 4-year permit extension to Ashland, Inc. to continue to monitor, install, repair, and remove monitoring wells on District land located between the Chicago Sanitary & Ship Canal and the DesPlaines River in Willow Springs, Illinois, consideration shall be an annual fee of \$2,000.00

Attachments: [ASHLAND_Map.pdf](#)

Approved

State Legislation & Rules Committee

Report

- 69 [09-1771](#) Report to the Board on legislative initiatives introduced during the 2009 fall veto session of the Illinois General Assembly

Published and Filed

Authorization

- 70 [09-1772](#) Authority to engage Kevin Fitzpatrick for Professional Services as Legislative Liaison for the year 2010 State of Illinois Legislative Activities, total amount not to exceed \$106,200.00, including expenses, Account No. 101-30000-601170

Approved

Approval of the Consent Agenda with the exception of Items: 12, 22, 27, 30, 59, 66, 71 thru 82

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Miscellaneous and New Business

Ordinance

- 71 [O09-011](#) Adoption of Ordinance No. O09-011 Amending Ordinance No. O03-001, Tax Levy Reduction for Compliance with the Property Tax Extension Limitation Act directing the County Clerk to reduce the 2009 Corporate Fund Tax Levy by \$6.0 million and to reduce the Construction Fund levy by the remaining balance required to comply with the Property Tax Extension Limitation Act, and to reduce only the Construction Fund Tax Levy for any future reductions in aggregate Property Tax levies in compliance with the Property Tax Extension Limitation Act, and not to reduce the Retirement Fund levy if the aggregate tax levy must be reduced, beginning January 1, 2009

Attachments: [Ord O09-011 Tax Levy Doc Att.12.17.09.pdf](#)
 [Ord O09-011 Amending O09-O03-001.Att.BTL12.17.09.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Ordinance - Right of Way

- 72 [R09-007](#) Adopt Ordinance No. R09-007 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Final Reservoir Preparation of the Thornton Composite Reservoir in the West ½ of the Northwest ¼ of Sections 27 and 28, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois

Attachments: [12-17-09 Mtg. ROW Ordinance R09-007.pdf](#)
 [12-17-09 Mtg. R09-007 EXHIBIT A.pdf](#)
 [12-17-09 Mtg. R09-007 Board Letter.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 73 [R09-008](#) Adopt Ordinance No. R09-008 Amending Ordinance No. R06-001 Establishing and Authorizing the Acquisition of Right-of-Way for the Construction, Operation, Maintenance, and Rehabilitation of the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Contract No. 01-103-2S in parts of Sections 32, 33, and 34, Township 39 North, Range 14, East of the Third Principal Meridian and also Sections 3, 4, and 5, Township 38 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [12-17-09 Mtg. ROW Second Ordinance R09-008.pdf](#)
 [12-17-09 Mtg. R09-008 Exhibit A.pdf](#)
 [12-17-09 Mtg. Board Letter R09-008.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 74 [09-1858](#) Authority to Amend the Adopted 2010 Budget

Attachments: [BF21 Package](#)

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 75 [09-1859](#) MOTION No. 1 to amend the 2010 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 10, 2009, consistent with motions adopted this date

[09-1859 A-1](#) MOTION to adopt Item A-1

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

[09-1859 A-2](#) MOTION to adopt Item A-2

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 1 - Debra Shore

09-1859 A-3

MOTION to adopt item A-3

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Kathleen Therese Meany, Debra Shore

09-1859 B

MOTION to adopt Item B

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

09-1859 C

MOTION to adopt Item C

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

09-1859 D

MOTION to adopt Item D

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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09-1860

MOTION No. 2 to adopt the annual appropriation ordinance

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 77 [09-1861](#) MOTION No. 3 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Retirement Fund and Corporate Fund
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 78 [09-1862](#) MOTION No. 4 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Construction Fund
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 79 [09-1863](#) MOTION No. 5 to adopt an ordinance for the levy of taxes for 2010 to pay the interest on outstanding bonds and to discharge the principal thereof
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 80 [09-1864](#) MOTION No. 6 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Reserve Claim Fund
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 81 [09-1865](#) MOTION No. 7 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Stormwater Management Fund
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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[09-1866](#)

MOTION No. 8 to reconsider the vote on the 2010 budget as amended

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, a private citizen, expressed concerns regarding the librarian and library assistant positions.

Summary of Requests

Joseph P. Sobanski

Barbara McGowan requested a copy of the Appendix D when available. (Re: Procurement Item #10)

Richard Lanyon

Debra Shore requested the public comments and written requests be made available on the District's web site.

Study Session

None

Announcements

Board Letter Submission Dates

The next regular board meeting is scheduled for January 7, 2010, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: 12:00 p.m., December 24, 2009
Date Board letters are due to the Executive Director: 1:00 p.m., December 30, 2009

Adjournment

A motion was made by Debra Shore seconded by Gloria Alitto majewski, that when the Board adjourns it adjourns to meet on Thursday, January 7, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 17, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 17, 2009